

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee 4 - Law Enforcement, Fire, Corrections & Courts

For Commission Action on _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE SHELBY COUNTY 9-1-1 DISTRICT IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF PROVIDING A GENERATOR FOR THE SHELBY COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER LOCATED AT 1075 MULLINS STATION ROAD AND THIS ITEM REQUIRES THE EXPENDITURE OF SHELBY COUNTY 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$150,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____; County CIP Funds- \$_____

State Grant Funds: \$_____; State Gas Tax Funds: \$_____

Federal Grant Funds: \$_____

Other funds (Specify source and amount): \$150,000 Other local funds

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kimberly Hackney 545-5772 \ \
(Print your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell Jr. 545-5503 \ \
(Print your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-5505 \ \
 (Print your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept. _____

(Print your name & phone #.) (Initials) (Date)

County Attorney: _____ _____ _____
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: _____

(Print your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Kim Hackney

Approved by: _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE SHELBY COUNTY 9-1-1 DISTRICT IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF PROVIDING A GENERATOR FOR THE SHELBY COUNTY SHERIFF’S OFFICE COMMUNICATIONS CENTER LOCATED AT 1075 MULLINS STATION ROAD AND THIS ITEM REQUIRES THE EXPENDITURE OF SHELBY COUNTY 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$150,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Sheriff’s Office Communications Center is located at 1075 Mullins Station Road; and

WHEREAS, The Sheriff’s Office has identified the need to purchase and install a new emergency generator for its operation as the current generator for the facility is over 25 years old; and

WHEREAS, The Shelby County Sheriff’s Office has been awarded grant funds from the Shelby County 9-1-1 District for the purpose of purchasing a back up generator to ensure 911 service coverage in Shelby County during an outage; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. **Description of Item**
The Shelby County Sheriff’s Office Communications Center is located at 1075 Mullins Station Road. The current generator is over 25 years old and is in need of replacement. On August 14, 2008, the Board of Directors for the Shelby County 9-1-1 District unanimously approved to provide the Shelby County Sheriff’s Office sufficient funds to purchase and install a new generator for the Center. It is essential to the operations of the Sheriff’s Office that the call center have the ability to continue to provide services during a power outage. Therefore, the Sheriff’s Office must move swiftly while funding is available.

II. **Source and Amount of Funding**

Grant Proceeds:	\$150,000.00
Matching Contributions:	\$0.00

III. **Contract Items**

N/A

IV. **Additional Information Relevant to Approval of this Item**

The Shelby County Sheriff’s Office recommends approval of this resolution.